

**AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**REPORTS AND COMMUNICATIONS**

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2014-20** **FINANCE** **O'DANIEL**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

**RESOLUTION C-2014-33** **FINANCE** **O'DANIEL**

A Resolution of the Common Council of the City of Evansville Ratifying the 2015-2019 Consolidated Housing & Community Development Plan, the 2015-2019 Analysis of Impediments to Fair Housing Choice, and the 2015 Annual Action Plan

**RESOLUTION C-2014-34** **FINANCE** **O'DANIEL**

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property and Installation of New Equipment – Mead Johnson & Company, LLC

**REGULAR AGENDA**

**THIRD READING OF ZONING ORDINANCES**

**ORDINANCE R-2014-15** **APC** **C-4 to C-3**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 500 Court Street

Petitioner: The Housing Authority of the City of Evansville  
Owners: Same  
Representative: Timothy L. Martin  
District: Connie Robinson, Ward 4

**ORDINANCE R-2014-18** **APC** **C-4 to C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 2131 W. Franklin Street

Petitioner: K.D.E. Properties, LLC  
Owners: Same  
Representative: Same  
District: Al Lindsey, Ward 6

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE G-2014-27** **FINANCE** **McGINN**

An Ordinance Designating an Economic Development Target Area (bounded by Green River Rd., Washington Ave., Erie Ave., and Monroe Ave.)

**ORDINANCE G-2014-28 AMENDED** **A.S.D.** **ADAMS**

An Ordinance Concerning Confidential Investigation Funds (So Called “Buy” Money)

**ORDINANCE F-2014-12** **FINANCE** **COUNCIL AS A WHOLE**

An Ordinance of the Common Council of the City of Evansville, Indiana Fixing the Salaries of Elected Officials for the City of Evansville, Indiana for the Year 2015

**ORDINANCE F-2014-16** **FINANCE** **O’DANIEL**

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Departments of the City Government for the Fiscal Year Beginning January 1, 2015

**ORDINANCE F-2014-19** **FINANCE** **O’DANIEL**

An Ordinance of the Common Council of the City of Evansville, Indiana, Authorizing the Issuance of the City of Evansville, Indiana, Economic Development Tax Increment Revenue Bonds in a Maximum Aggregate Principal Amount Not to Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) and Approving and Authorizing Other Actions in Respect Thereto

**RESOLUTION C-2014-31** **FINANCE** **McGINN**

A Resolution of the Common Council of the City of Evansville Confirming the Property Tax Phase-In for Redevelopment/Rehabilitation of Real Property – HK Partners, LLC (5011 Washington Avenue, Evansville, Indiana)

**RESOLUTION C-2014-32 AMENDED** **A.S.D.** **BRINKERHOFF-RILEY**

Resolution of the Common Council of the City of Evansville, Indiana, Approving Certain Amendments to the Plan for the Jacobsville Redevelopment Area

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

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**MISCELLANEOUS BUSINESS**

There will not be a City Council meeting on Monday, November 3, 2014. The next City Council meeting will be Monday, November 10, 2014 at 5:30 p.m. in Room 301 of the Civic Center. Committee Meetings will begin at 5:10 p.m.

**Allen Mounts, Director of Evansville Water & Sewer Utility:** Quarterly Update of the Smart City 2.0 Project

**ADJOURNMENT**